

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 28TH NOVEMBER, 2017 AT 9.30 AM
- Venue** - NORFOLK & DEREHAM ROOMS, THE CONFERENCE SUITE, ELIZABETH HOUSE, DEREHAM

Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.

The Cabinet

Mr J.W. Nunn (Chairman)	Mr J.P. Cowen
Mr S. H. Chapman-Allen (Vice-Chairman)	Mr M. S. Robinson
Mr S.G. Bambridge	Mr A.C. Stasiak
Mr P.D. Claussen	Mrs A. M. Webb

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

Democratic Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: Friday, 17 November 2017

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s) herewith</u>
1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 17 October 2017.	5 - 17
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>URGENT BUSINESS</u> To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.	
4. <u>DECLARATION OF INTERESTS</u> The duties to register, disclose and not to participate for the entire consideration of the matter, in respect of any matter in which a Member has a disclosable pecuniary interest are set out in Chapter 7 of the Localism Act 2011. Members are also required to withdraw from the meeting room as stated in the Standing Orders of this Council.	
5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-members who wish to address the meeting.	
6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u>	
7. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)</u> To consider the grants put forward (if any).	
8. <u>QUARTER 2 FINANCIAL PERFORMANCE REPORT 2017-18</u> Report of the Executive Member for Finance.	18 - 29
9. <u>DRAFT BUDGET SETTING, MEDIUM TERM PLAN AND CAPITAL STRATEGY</u> Report of the Executive Member for Finance.	30 - 77
10. <u>LOCALISED COUNCIL TAX REDUCTION SCHEME (LCTRS) 2018-19 REVIEW</u> Report of the Executive Member for Place.	78 - 109
11. <u>QUARTER 2 2017-18 PERFORMANCE OVERVIEW REPORT</u> Report of the Deputy Leader, Executive Member for Strategy, Governance & Transformation.	110 - 126

	<u>Page(s)</u> <u>herewith</u>
12. <u>AMENDMENTS TO CONSTITUTION</u> Report of the Executive Director for Strategy & Governance (Monitoring Officer).	127 - 145
13. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u> To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 2 November 2017.	
14. <u>NEXT MEETING</u> To note that the next Cabinet meeting will be held on Tuesday, 2 January 2018.	